

MONTANA BOARD OF HOUSING

301 S Park Ave., Room 226 Helena MT 59601

(406) 841-2840

March 9 & 10, 2008

Sunday, March 9, 2008: (Park Plaza Conference Room)

I. 2:00 P.M.

- Strategic Planning Session

Monday, March 10, 2008: (Board Offices listed above)

I. 8:30 A.M. -CALL MEETING TO ORDER – Chairman JP Crowley

- Minutes of February 11, 2008 Board Meeting

II. PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY

III. AGENDA ITEMS

Multifamily Program (Mat Rude)

- Multifamily Update
- RAM Program Exception

Finance Program (Chuck Nemec)

- Finance Update

Homeownership Program (Nancy Leifer)

- Rate Review & 2007 D Bond Issue Update
- 2008A Bond Issue
- Homeownership Update
 - a. Changes to Proposed Administrative Rules
 - b. Request for approval of Countrywide
 - c. Purchase Price and Income limits for 2008
 - d. Recapture Tax Reimbursement Change
 - e. Update on private mortgage insurance
 - f. Update on Fannie Mae MBS program
- Set-a-side Program Update
 - a. Access to First Mortgage Pool for Land Trust Homes

Executive Director (Bruce Brensdal)

- Executive Directors Update
 - a. Miscellaneous
- Future Meeting Dates & Locations: (subject to change)
 - a. April 7, 2008 – Helena
 - b. May 5, 2008 – Crow Agency
 - c. June 2, 2008 - Pablo

IV. Adjournment

❖ **All agenda items are subject to Board action after public comment.**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.